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AGENDA

EQUIPMENT BOARD

Meeting No. 3-64

DATE : 3 June 1964  
TIME : 1400  
PLACE : OC Conference Room  
2D03 Hqs. Building

OLD BUSINESS

None

NEW BUSINESS

Agenda Item No. 1: Review of FY-65 and FY-66 R&D Programs

OC-E will brief the Board on the proposed Research and Development program for the next two fiscal years.

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Agenda Item No. 2: Briefing on [REDACTED]

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[REDACTED]  
with production probably two or three years away. However, NSA is interested in customer reaction, configurations desired, etc. The briefing will be to familiarize Board members with the unit and to determine the extent of Office interest in it.

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EQUIPMENT BOARD  
MINUTES

Meeting Number 3-64 of the Equipment Board was held on 3 June 1964 in the OC Conference Room, 2D03, Headquarters Building. Those present were:

25X1A



DD/CO  
OC-E  
OC-OS  
OC-E  
OC-O  
OC-P  
OC-T  
OC-S  
OC-OS



OC-E  
OC-XO  
OC-E

25X1A

I. OLD BUSINESS

None

II. NEW BUSINESS

A. Agenda Item No. 1: Briefing on



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1. Introduction

In order to acquaint Equipment Board members with [redacted] so that its possible usefulness to the Agency can be judged, arrangements were made for NSA representatives to brief the Board on this equipment.

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2. Discussion

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[redacted] of NSA conducted the briefing. He was assisted by [redacted] all of NSA.

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Page 3  
Equipment Board Minutes  
Meeting No. 3-64

B. Agenda Item No. 2: Review of FY-65 and FY-66 R&D Programs

1. Introduction

The R&D program for the Office for the next two fiscal years had been prepared and OC-E was asked to brief the Board on the program. Prior to the meeting a copy of the program had been distributed to Board members.

2. Discussion

25X1A [REDACTED] briefed the members on the proposed program. High points from his remarks follow.

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b. \$140,000.00 is programmed for short range voice systems in FY-65. This is a field in which we have lagged in the past and plan considerable R&D over the next two years.

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e. \$100,000.00 is budgeted for passive communications systems. These are long range HF systems using a bandwidth of only a few cycles and having low transmission speeds. We have learned recently, however, that S&T is doing work in this field in connection with one of their projects and we may, therefore, stand by and see what they come up with before we proceed on our own.

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Page 4  
Equipment Board Minutes  
Meeting No. 3-64

f. \$300,000.00 is budgeted for the AS-12 [REDACTED] system for this fiscal year, with an additional \$400,000.00 budgeted for FY-66. After reviewing the various systems, such as the RS-24, [REDACTED] and other advanced HF systems, it has been decided to go ahead with the AS-12 as the most promising at the present time. The \$1.2 million expenditure over the next two years will take us through the service test model stage of the AS-12 and provide us with one complete base system.

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It was pointed out that R&D programs require DD/CI approval per DD/S Administrative Instruction No. 64-2 and that the brief descriptions of many of the items in the program are not adequate for the review which is made at higher levels. It was also brought out that much of the language is considerably more technical than it need be thus making it difficult to understand.

There being no SPS representatives present at the meeting the SPS portion of the program was not reviewed in detail.

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[REDACTED]  
Secretary

25X1A

[REDACTED]  
Approval

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